

**SAT
INDUSTRIES
LIMITED**

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Mumbai - 400 021. (INDIA)
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CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2021-22

15-07-2021

The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Company Code No.: 511076

Dear Sir,

Sub.: Notice of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, July 23, 2021, at the Registered Office of the Company at 3:30 p.m. inter alia:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021.
2. To consider and recommend dividend for the year ended March 31, 2021.
3. Any other business with the permission of chair.

Thanking you,

Yours faithfully,

For **SAT INDUSTRIES LIMITED**

Alka Premkumar Gupta
Company Secretary
M.No. A35442

